

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A, 127 East Oak Street, Juneau, WI 53039

Date: October 1, 2014

Call to order: The meeting was called to order by Chairman Mattson at 8:32 a.m. with the following members present: **Rodger Mattson, Chester Caine, Tom Nickel, Dennis Schmidt and Mark Roesch.**

Also present: Russell Freber, Director of Physical Facilities; Phillip McAleer, Asst. Director of Physical Facilities; Jim Mielke, County Administrator, Janet Wimmer, Director of Human Services.

Minutes: A motion was made by Caine and seconded by Nickel to approve the minutes of the September 9, 2014 meeting as recorded and allow the chairman to go out of order to efficiently conduct the meeting. Motion carried.

Discuss, consider and take action on the following items:

A proposal from KW Electric for parking lot light repair at the HDOB is again brought before the Building Committee. The new bid for \$21,500 eliminates two of the fixtures leaving the poles in place and replacing the remaining 11 fixtures in this parking lot.

A bid of \$3500 was given for labor only on installing interior light fixtures that we will supply.

A motion was made by Tom Nickel and seconded by Chet Caine to accept the two proposals for installing new light fixtures at the Henry Dodge Office Building. Motion Carried.

Discussion took place on spending \$9300.00 on twenty two back draft dampers that are needed on exhaust fans at the Henry Dodge Office Building.

A motion was made by Chet Caine and seconded by Dennis Schmidt to go ahead with the purchase of the back draft dampers. Motion Carried.

Statz Restoration installed 5 expansion joints and replaced 110 bricks and a stone over a window for the sum of \$11,575.00.

A motion was made by Tom Nickel and seconded by Dennis Schmidt to approve the payment of this invoice for work done on the Henry Dodge Office Building. Motion Carried.

Russ asked the committee for approval to request money from the Finance Committee to cover the before mentioned projects.

A motion was made by Tom Nickel and seconded by Dennis Schmidt to approve the request for money to cover the light fixture replacement project, the back draft dampers and Restoration work done to the Henry Dodge Office Building. The amount is not to exceed \$50,000. Motion Carried.

The remodel of the unfinished wing on the 3rd floor at the Henry Dodge Office Building was discussed. Janet Wimmer explained the need for 5 additional rooms to accommodate the expansion of the Clinical Services Department. Some of the funding for this project would be covered by the TAD Program Grant. The drywall, painting and running of data lines would be done by the maintenance staff.

A motion was made by Chet Caine and seconded by Tom Nickel to remodel 5 offices on the 3rd floor at the Henry Dodge Office Building. Motion Carried.

Jail

Skeeter's Construction repaired the quarry tile in the jail kitchen. Milk board is being installed on the walls.

Maintenance staff visited Hot Water Products to consider their water heaters for the jail facility project. They were able to visit the EPIC buildings to look at the units installed as well.

Henry Dodge Office Building

Variable Frequency Drives need replacement at the Henry Dodge Office Building. Two will be replaced now and 2 will be replaced in 2015. The cost is approximately \$2,000 each.

The CBRF Bariatric Project is moving forward. The contract is signed. The committee was informed that the flooring was going to need lead time.

Administration Building

The Elevator Project is getting underway. The contract was signed last week. Work is scheduled to be completed by the end of the year.

Russ reported on the 2015 Budget and what projects money was allocated for.

Air Infiltration Project at the Administration Building - \$300,000

Update HVAC Software at the Administration Building - \$135,000

Parking Lot at the Administration Building - \$98,000 with hopes the City of Juneau will share that cost.

Air Conditioning Unit at the Henry Dodge Office Building - \$375,000


Youth Building at the Fairgrounds will have its own business unit in 2015 (1904)

The next meeting is scheduled for Wednesday, November 5 at 8:30 a.m. in Room 1A of the Administration Building.

Adjournment: There being no further business to come before this committee, a motion was made by Dennis Schmidt and seconded by Tom Nickel to adjourn the meeting at 10:15 a.m. Motion carried.

A tour of the Henry Dodge Office Building took place for all interested committee members.

Respectfully submitted,


Dennis Schmidt, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.